



AGENDA

Thursday July 21, 2022 - 10:00 AM BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2022-67

* Update: Add II(B)1
** Update: Add I, III(A)2, III(B)2, IV(C)-(G), IV-V

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

- I. ****HOUSING AUTHORITY CONSENT AGENDA** *(The following Items are considered routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*
- A. Approval of an Infrastructure and Additional Shared Cost Agreement with Clackamas Workforce Partnership for the WorkSource Clackamas Center. Agreement value is \$275.39 for one year. Funding is through Ross Grant Funds. No County General Funds are involved.
 - B. Approval of an Amendment increasing funding to the Intergovernmental Agreement with Metro for the Affordable Housing Bond Measure Program. Amendment value is \$25,967, for purchase of software to report workforce demographics on bond funded projects, agreement value is increased to \$115,180,061. Funding is through Regional Metro Housing Bond Funds. No County General Funds are involved.
 - C. Approval of a Personal Services Contract with Northwest Family Services to provide emergency shelter services and an Assignment of that Contract to Clackamas County. Contract value not to exceed \$437,087 for one year. Funding through Supportive Housing Services. No County General Funds are involved.
 - D. Approval of an Intergovernmental Agreement with Metro and the City of Lake Oswego to conduct a solicitation and selection process for awarding the Boones Ferry Project to an affordable housing developer. Anticipated award value is \$7,150,000. Funding is through Metro Housing Bond Funds. No County General Funds are involved.
 - E. Approval of a Contract with Nomarco, Inc. for the Modernization of 22010 Leslie Project. Contract value is \$247,000. Funding is through HUD Capital Grant Funds. No County General Funds are involved.
- II. **CLACKAMAS COUNTY PUBLIC HEARINGS** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*
- A. Approval of Annexation to Sunrise Water Authority (CL 21-012)
 - B. Approval of Annexation to Sunrise Water Authority (CL 22-001)
 - C. Second Reading and Adoption of Ordinance 03-2022, An Ordinance Amending Chapter, 2.07, Compliance Hearings Officer; Amending Appendix B: Fines; Amending Chapter 2.09, County

Administrator; ~~Amending Chapter 6.03, Emergency Regulations~~; Amending Chapter 6.08, Chronic Nuisance; Adding Chapter 6.13, Exclusion of Persons from County Buildings and Property; and Amending Various Chapters of the Clackamas County Code to Eliminate Bias and Gender Specificity and Declaring an Emergency.

III. CLACKAMAS COUNTY CONSENT AGENDA *(The following Items are considered routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

A. Elected Officials

1. Approval of July 14, 2022 Business Meeting Minutes – BCC
2. **Approval of an Amendment modifying the billing rates of an Intergovernmental Agreement with Washington County to provide maintenance services to motorcycles owned and operated by Clackamas County Sheriff's Office. Amendment value is estimated at \$1,000 per year, projected annual expense is now estimated at \$12,500. Funding is through budgeted County General Funds. – CCSO

B. County Counsel

1. *Approval of a Board Order for a Zone Map Amendment related to File Z0439-21-Z, removing the Historic Landmark zoning overlay on 20750 S Beaver Creek Road in Oregon City. No fiscal impact. No County General Funds are involved.
2. **Approval of a revised Amendment to the Library Construction and Operation Intergovernmental Agreement between Clackamas County and the City of Gladstone. This amendment extends the deadline for construction completion by twelve months with no change to the agreement value.

C. **Finance

1. Approval of a Resolution Adopting a Debt Management Policy. No fiscal impact. No County General Funds are involved.

D. **Technology Services

1. Adoption of a Board Order approving the issuance of a Purchase Order to purchase networking equipment to expand broadband access to unserved and underserved areas of Clackamas County. Purchase Order value is \$750,676.86. Funding is through County American Rescue Plan Act funds allocated for broadband expansion. No County General Funds are involved.

E. **Disaster Management

1. Approval of an Amendment increasing funding and adjusting budgeting of the 2020 Urban Area Security Initiative Subrecipient Agreement with the City of Portland. Amendment value is \$4,691, agreement value is increased to \$380,524. Funding through US Department of Homeland Security. No County General Funds are involved.

F. **Transportation & Development

1. Approval of a Supplemental Project Agreement with Oregon Department of Transportation for the Clackamas County Regional Advanced Traffic Controller & Signal Optimization Project. Agreement value is \$820,103. Funding is through Federal Funds and County Road Funds. No County General Funds are involved.
2. Approval of a Goods and Services Contract with Tyree Oil, Inc. for Fleet Fuel and Fuel Services. Contract value not to exceed \$18,000,000 for 9 years. Funding is through Fleet Services Fund. No County General Funds are involved.
3. Approval of a Resolution consenting to the boundary change of the Molalla Enterprise Zone. No fiscal impact. No County General Funds are involved.

G. **Health, Housing, and Human Services

1. Approval of a Subrecipient Grant Agreement with Outside In for HIV Testing and Counseling Services. Grant value not to exceed \$28,432 for one year. Funding is through the Oregon Health Authority. No County General Funds are involved.
2. Approval of a Subrecipient Grant Agreement with Cascade AIDS Project for HIV Testing and Counseling Services. Grant value not to exceed \$75,000 for one year. Funding is through the Oregon Health Authority. No County General Funds are involved.
3. Approval of an Amendment extending the duration and increasing the rent amount of a Lease Agreement with North Clackamas School District for the Wichita Community Services Building housing Women, Infants and Children Clinic Services. Amendment value is \$10,583.04 for one year, total lease value is now \$15,575.04 for 18 months. Funding is provided by WIC Grant Funds. No County General Funds are involved.
4. Approval of a Local Subrecipient Grant Agreement with Todos Juntos to provide evidence-based Parenting Education classes to families in rural Clackamas County. Grant value not to exceed \$54,740 for 11 months. Funding is through Oregon State University and Oregon Parenting Education Collaborative grant funds. No County General Funds are involved.
5. Approval of a Local Subrecipient Grant Agreement with Northwest Family Services to provide evidence-based Parenting Education classes in Clackamas County. Grant value not to exceed \$31,133.54 for 11 months. Funding is through Oregon State University grant funds. No County General Funds are involved.
6. Approval of a Local Subrecipient Grant Agreement with Ant Farm, Inc. to provide evidence-based Spanish Parenting Education classes in Rural Clackamas County. Grant value not to exceed \$9,500 for 11 months. Funding is through Oregon State University grant funds. No County General Funds are involved.
7. Approval to Apply for Funding Opportunity with Clackamas Workforce Partnership for “Clean Slate” Expungement Clinics to Increase Employment Services in Clackamas County. Grant value is \$40,000 for one year. Funding is through Clackamas Workforce Partnership. No County General Funds are involved.
8. Approval of a Federal Subrecipient Grant Agreement with Ant Farm, Inc., for Rent Assistance Services. Grant value is \$2,804,942 for 20 months. Funding is through State American Rescue Plan Act Emergency Rental Assistance Funds. No County General Funds are involved.
9. Approval of an Assignment from the Housing Authority of Clackamas County of a Personal Services Contract with Northwest Family Services to provide emergency shelter services. Assignment has no fiscal value, agreement value remains at \$437,087 for one year. Funding through Supportive Housing Services. No County General Funds are involved.

IV. **WATER ENVIRONMENT SERVICES CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of a Public Improvement Contract with Goodfellow Bros. LLC. for the Tri-City Water Resource Recovery Facility Fill Removal Project. Contract value is \$662,500. Funding is through WES Capital Improvement Funds. No County General funds are involved.
- B. Approval of a Goods and Services Contract with Polydyne, Inc. for the delivery of water treatment polymer products. Contract Value is \$4,995,000 for 5 years. Funding is through WES Operating Funds. No County General Funds are involved.
- C. Approval of an Amendment extending the duration and modifying the scope of work of a Personal Services Contract with Jacobs Engineering Group, Inc. for the Kellogg Creek Water Resource Recovery Facility Aeration Improvements. Amendment value is \$771,960, contract value is increased to \$1,038,642. Funding is through WES Capital Funds. No County General Funds are involved.

- D. Approval of an Amendment modifying the scope of work of a Personal Services Contract with Murraysmith, Inc. for Pump Station Rehabilitation and Upgrades Project for the Bolton Pump Station and the Group 1 (River Street, Clackamas, and Timberline Rim) Pump Stations. Amendment value is \$347,762, contract value is now \$2,479,468. Funding is through WES Capital Improvement Funds. No County General Funds are involved.

V. **DEVELOPMENT AGENCY CONSENT AGENDA *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of a Board Order and Commercial Lease of Development Agency property to W. E. Given Contracting, Inc. Lease value is \$1,320 for one year. Funding is through lessee rental payments. No County General Funds are involved.

VI. PUBLIC COMMUNICATION *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

Please note, the ideas expressed during public communication do not necessarily reflect the ideas or beliefs of Clackamas County or the Board of County Commissioners.

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

<https://www.clackamas.us/meetings/bcc/business>